



MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE  
Regular Meeting  
TUESDAY, APRIL 17, 2018 (10:30 am)  
OLD LYME TOWN HALL  
AGENDA

1. Call to Order
2. Approval of Minutes
3. Public Participation relating to Agenda Items
4. Hiring Process: Draft Guidelines; Motion to refer to May Bd. Meeting
5. Blum Shapiro Audit Services Update
6. Finance Report
7. State Audit Update
8. Amicus Brief re: NY/EPA lawsuit
9. 2018-2019 Budget
10. **Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property**
11. Adjournment.

**CONNECTICUT PORT AUTHORITY**

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